

**Twin Valley Community Local S.D.
Regular Board Meeting Summary Report
Monday, September 23, 2013**

I. OPENING:

A. Call to Order

B. Roll Call Be X Co X Gl ABS Pe X Ma ABS

C. Pledge of Allegiance

D. Invocation Mr. Tim Beneke

E. District Mission Statement: Mr. Jim Pemberton

“The Mission of the Twin Valley Community Local School District is to provide a safe learning environment where all children are challenged to achieve their maximum potential based on individual needs and abilities, utilizing a team effort among parents, educators, staff and community.”

F. Adoption of Agenda Approved

Recommend that the September 23, 2013 Regular Board Meeting Agenda be approved.

II. APPROVAL OF MINUTES: Approved

Recommend that the Minutes of the August 26, 2013 Regular Board meeting be approved.

III. RECOGNITION OF PUBLIC – AGENDA ITEMS ONLY:

None requested

IV. ADMINISTRATIVE REPORTS

A. Mrs. Kathy Poor – Director of Food Service

Reported on staffing concerns, federal competitive foods, August/September financial report, and the Backpack give away, which two elementary students were selected to receive.

B. Mr. Lee Myers – Maintenance/Transportation Supervisor

Reviewed maintenance on facility and bus fleet. Custodial and maintenance personnel update.

C. Mr. Scott Cottingim – 7-12, Principal

Reported on Waiver Day activities, HSTW awards received and Homecoming activities

D. Ms. Patti Holly – K-6, Principal

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Reported on Waiver Day activities, new computer lab utilization and focus students achievement strategies for addressing value added progress.

E. Dr. Marvin Horton – Director of Pupil Personnel Services

Reported on the implementation of data driven procedures K – 12.

F. Mr. Derrick Myers – Technology Coordinator

Reported on summer work to upgrade hardware/software and staff development activities for educators K – 12.

V. BOARD MEMBER COMMENTS

Tim Beneke thanked Craig Keener and the PAC committee member for their support.

Jim Pemberton encouraged people to attend the PAC meeting on Wednesday, September 25, 2013 at 7 p.m..

VI. DISCUSSION/INFORMATION ITEMS

A. School Fees

General review of countywide school fees and factors that drive the expenses.

The superintendent and principals shared information regarding the categorical usage of the funds collected from student fees.

B. Ohio Superintendent Evaluation System, 2013 – 2014 District Work Plan document

Dr. Moore shared the strategies and action steps of the District Work Plan, as it relates to accomplishing the District Goals for the 2013 – 2014 school year.

Dr. Moore asked to amend the agenda, Employment Classified, Items E. and F. (Amendments were approved)

VII. BOARD MEMBER REPORTS (As requested) No reports were given

A. Mr. Beneke, Legislative Liaison

B. Mr. Glander, Student Achievement Liaison

C. Mr. Cooper, District Athletic Council Liaison

VIII. TREASURER'S REPORT Approved

A. Financial Reports

Recommend motion to approve Financial Reports as submitted.

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B. Payment of Bills

Recommend motion to approve payment of bills as submitted.

IX. OLD BUSINESS:

None at this time.

X. NEW BUSINESS: Approved

A. Eighth Grade Washington D.C. trip

Recommend the board approve the Eighth Grade Washington D.C. trip scheduled for March 25, 2014 through March 28, 2014.

All employment approved as one motion

Employment – Certificated

A. Substitute Teacher Roster

Recommend the board approve the amended Preble County Educational Service Center Substitute Teacher roster.

B. High School Intervention Specialist

Recommend the board approve Josh Haburn for the high school intervention specialist teaching position for the 2013 – 2014 school year, effective August 30, 2013.

Employment – Classified

A. Custodial Resignation

Recommend the board accept the resignation of custodian Gary Donaldson effective September 11, 2013.

B. Maintenance Resignation

Recommend the board accept the resignation of maintenance employee Dan Page effective September 20, 2013.

C. Educational Aide

Recommend the board employ Kim Fergus as Educational Aide for the 2013 – 2014 school year, effective September 9, 2013.

D. Substitute Classified

Recommend the board employ, Debbie Fisher, as substitute, as needed, for Food Service and Educational Aide, effective immediately.

E. Employment of Cook

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Recommend the board approve the recalling of Peggy Burke as substitute cook effective August 28, 2013.

F. Employment of Charge Cook

Recommend the board hire June Creech as charge cook effective August 28, 2013 due to a medical leave of absence.

Employment – Supplemental

A. 2013-2014 Supplemental Extracurricular Positions

Recommend the following individuals be employed for the respectively listed supplemental contracts for the 2013-2014 school year, pending current Pupil Activity Supervisor Permit.

Supplemental Contracts 2013-2014

Brandy Woodrey, Saturday School Monitor
Darcy Robinson, Saturday School Monitor
Tony Augspurger, Saturday School Monitor
Brian Sprada, Saturday School Monitor
Maggie Krauss, 8th Grade School Advisor
Maggie Krauss, Quiz Team - Middle School
Tony Augspurger, Yearbook – High School
Robin Judd, Class Advisor – Senior
Tony Augspurger, Class Advisor – Senior
Catherine Ackerman, Class Advisor – Junior
Stephanie Cotterman, Class Advisor – Junior
Jason Schondelmyer, Class Advisor – Sophomore
Darcy Robinson, Class Advisor – Freshman
Jacob Hickey, Language Club
Kris Baker, Music-Band – Grades 5-12
Kris Baker, Chorus – High School
Melissa Rieger, National Honor Society
Tony Augspurger, Newspaper – High School
Jacob Hickey, Play Production/Play
Darcy Robinson, Quiz Team – High School
Amy Dils, S.A.D.D. Advisor
Catherine Ackerman, Science Club
Catherine Ackerman, Science Fair Coord. HS
Catherine Ackerman, Science Fair Coord. MS
Catherine Ackerman, Science Olympiad – HS
Catherine Ackerman, Science Olympiad – MS
Jane Osborn, Co- Student Council – HS
Brandy Woodrey, Co-Student Council – HS
Jacob Hickey, Talent Show

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B. Resignation of High School Wrestling Coach

Recommend the board accept the resignation of Jim Jewett as High School Wrestling coach, effective May 19, 2013.

XI. RECOGNITION OF PUBLIC – PUBLIC COMMENTS

Candice Sidle asked for clarification of the percentage of free/reduced lunch eligibility. She asked for the district’s plan for capital improvements and future consideration for addressing on-going air quality concerns.

Cathy Landwehr reported on band competitions and performance. Promotion of the ACT and SAT testing dates was discussed.

XII. EXECUTIVE SESSION (If needed) None requested

If required, resolution will contain specific language regarding the purpose pertaining to the requirements of ORC 121.22 (G)(___).

Motion: _____ Second: _____ Vote: _____

Beneke ___ Cooper ___ Glander ___ Pemberton___ Maggard ___

Time In: _____ P.M.

Time Out: _____ P.M.

XIII. ADJOURNMENT

Recommend that the meeting be adjourned.

Approved at 8:37 p.m.